

RENTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 12, 2007
Thursday, 7:00 p.m.

Renton Public Library

MISSION STATEMENT

Renton Public Library supports lifelong learning for the public by anticipating and responding to community needs for information, and by inspiring and encouraging the community's desire to read.

ATTENDING:	Members:	John DuBois Peter Hartley Amy Pieper Lynne Shioyama, President Connie Sholdra, Vice President
	Staff:	Bette Anderson, Library Director Linda Chanik, Secretary
	Visitor:	Kathy Keolker, Mayor

MINUTES

1. CALL TO ORDER: The April 12, 2007, meeting of the Library Board at the Renton Public Library was called to order by Lynne Shioyama at 7:00 p.m.
2. APPROVAL OF AGENDA: John DuBois MOVED THAT THE AGENDA FOR APRIL 12, 2007, be approved. SECONDED by Amy Pieper. The motion CARRIED.
3. REVIEW OF MINUTES: John DuBois MOVED THAT THE MINUTES OF MARCH 8, 2007, be approved. SECONDED by Connie Sholdra. The motion CARRIED.
4. PUBLIC COMMENT: None.
5. COMMUNICATIONS: Mayor Kathy Keolker gave a summary of the many recent accomplishments of the City of Renton and updated the Board on the multiple exciting projects the City is working on. Mayor Keolker answered questions and provided insight on possible problems and their solutions.
6. FINANCIAL REPORT: The March 2007 Renton Public Library *Expenditure Status Report* was distributed to Board Members. Expenditures for the first quarter are at 22.17%.
7. MONTHLY REPORT: STATISTICS – The March 2007 *Renton Public Library Statistics* report was distributed to the Board. The report has been revised to include last year's numbers.

PERSONNEL – Debbie Kadlec and Amanda Helander will begin working at the Renton Public Library April 16, 2007. Debbie has been hired as a Library Associate I and Amanda as a Library Assistant substitute.

CROSS-USE STUDY UP-DATE – King County Library System (KCLS) requested that the October survey be repeated by *Berk and Associates* using March circulation data broken out by

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patron address to verify residency. Renton Public Library's total circulation for March appears to be similar to the October data (31% KCLS patrons).

ENGLISH AS A SECOND LANGUAGE – Jim Hodges of Saint James Cathedral in Seattle is interested in providing citizenship instruction at the Renton Public Library. Library Staff will be working with Mr. Hodges to bring about this service.

PRE-OVERDUE NOTICES – Aaron Oesting, Assistant Director, purchased Horizon compatible software for e-mailing pre-due date notices. This service was not available with the Library's new system and has been greatly missed by patrons. We will begin sending out the notices as soon as the software can be installed.

8. OLD BUSINESS: MASTER PLAN – Meetings were held with Master Plan Consultant *Miriam Pollack and Associates* March 27, 28, 2007. Stakeholder interviews were held to plan a course of action that includes: creating six focus groups; meeting with Community Services; two general public meetings; an online survey; and an article in the Renton Magazine.

YOUTH MEMBER – The City wants to encourage youth involvement on its various Boards. Bonnie Rerecich, Community Services Resource and Funding Manager, distributed information packets to Renton Schools designed to promote this opportunity.

9. NEW BUSINESS: None.
10. ADJOURNMENT: The meeting adjourned at 8:40 p.m. The next regular meeting of the Library Board is scheduled for 7:00 p.m., Thursday, May 10, 2007, at the Renton Public Library.

Lynne Shioyama, President
Renton Public Library Board

Cc: Kathy Keolker, Mayor
Terry Higashiyama, Community Services Administrator
City Clerk
City Councilmembers